



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MARKET DEVELOPMENTS LIMITED**

Company Number: **SC144231**

Date of this return: **31/12/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 QUEENS TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HALL MORRICE SECRETARIES LIMITED**

Registered or principal address: **7 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1XL**

European Economic Area (EEA) Company

Register Location: **7 QUEENS TERRACE, ABERDEEN, UK, AB10 1XL**

Registration Number: **SC278326**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **IAN DYER**

Surname: **COWIE**

Former names:

Service Address: **5 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON HENRY DYER**
Surname: **COWIE**
Former names:
Service Address: **1 WOODBURN PLACE**
 ABERDEEN
 AB15 8JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO A DISTRIBUTION OF CAPITAL ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name: **IAN COWIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

SIMON COWIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.